

This record is a partial extract of the original cable. The full text of the original cable is not available.

UNCLAS DHAKA 000331

SIPDIS

STATE FOR EB/ESC/TFS (DAVID NELSON), S/CT (TODD KUSHNER),
IO/PSC (JOLEEN SCHWEITZER), NEA (THOMAS WILLIAMS), NEA/ELA
(DESIREE BARON), NEA/I-ECON (KAREN BRONSON), REGIONAL
BUREAUS, TREASURY (JUAN ZARATE), OFAC DIRECTOR (ROBERT
WERNER) AND NSC (J K EMERSON)

E.O. 12958: N/A

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [KSEP](#) [CVIS](#) [KVPR](#) [BG](#) [BG](#)

SUBJECT: TERRORISM FINANCE: DARWISH DESIGNATION

REF: STATE 13608

ECONOFF delivered reftel demarch on January 25 to Ministry of
Foreign Affairs Director General of UN Affairs Ismat Jahan.
Jahan had no substantive response. We will follow up with
the Bangladesh Bank and report progress on implementation.
THOMAS